SCC eFile **2011 ANNUAL REPORT** 211528394 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 12/31/2011 1.) CORPORATION NAME: **CARDINAL FINANCIAL CORPORATION** SCC ID NO: 04947297 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **OFFICER** 5.) STOCK INFORMATION **ALICE P. FRAZIER** CLASS **AUTHORIZED** 8270 GREENSBORO DRIVE COMMON 50,000,000 **SUITE 500** CUMPB 41,238 **MCLEAN, VA 22102** PREFER 8,546,762 PREFCC 1,412,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **FAIRFAX COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: VA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8270 GREENSBORO DRIVE SUITE 500 CITY/ST/ZIP: MCLEAN, VA 22102-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: BERNARD H CLINEBURG TITLE: P/CEO/CHRMN ADDRESS: 8270 GREENSBORO DRIVE STE 500 CITY/ST/ZIP/CO: MCLEAN, VA 22102-X OFFICER DIRECTOR NAME: ALICE P FRAZIER TITLE: **EXEC VP** ADDRESS: 8270 GREENSBORO DRIVE **STE 500** CITY/ST/ZIP/CO: MCLEAN, VA 22102-X OFFICER DIRECTOR NAME: JENNIFER L DEACON TITLE: SVP/CONTROL/S ADDRESS: 8270 GREENSBORO DRIVE STE 500 CITY/ST/ZIP/CO: MCLEAN, VA 22102-X OFFICER DIRECTOR NAME: CHRISTOPHER W BAGSTROM

NAME: MARK A WENDEL

TITLE: EVP/CFO

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

ADDRESS: 8270 GREENSBORO DRIVE

STE 500

EVP/CHF RISK OF

MCLEAN, VA 22102-

8270 GREENSBORO DRIVE STE 500

OFFICER

DIRECTOR

CITY/ST/ZIP/CO: MCLEAN, VA 22102-

		OFFICER	X DIRECTOR
NAME:	B G BECK		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
	SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
		OFFICER	X DIRECTOR
NAME:	WILLIAM G BUCK		X
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
ABBILLOO.	SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
	WOLL/WY, V/Y ZZ TOZ	OFFICER	x DIRECTOR
NAME:		OFFICER	X DIRECTOR
TITLE:	SIDNEY O DEWBERRY		
ADDRESS:	DIRECTOR		
ADDINESS.	8270 GREENSBORO DRIVE		
CITY/ST/ZIP/CO:	SUITE 500		
0111/01/211/00:	MCLEAN, VA 22102-		
N. A. N. A. E.		OFFICER	X DIRECTOR
NAME:	MICHAEL A GARCIA		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
CITY/ST/ZIP/CO:	SUITE 500		
0111/01/211/00.	MCLEAN, VA 22102-		
N. A. N. A. E.		OFFICER	X DIRECTOR
NAME:	J HAMILTON LAMBERT		
TITLE: ADDRESS:	DIRECTOR		
ADDRESS.	8270 GREENSBORO DRIVE		
CITY/ST/ZIP/CO:	SUITE 500		
0111/01/211/00.	MCLEAN, VA 22102-		
		OFFICER	X DIRECTOR
NAME:	ALAN G MERTEN		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
CITY/ST/ZIP/CO:	SUITE 500		
CIT 1/31/211 /CO.	MCLEAN, VA 22102-		
		OFFICER	X DIRECTOR
NAME:	WILLIAM E PETERSON		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
CITY/ST/ZIP/CO:	SUITE 500		
CITT/31/ZIP/CO.	MCLEAN, VA 22102-		
		OFFICER	X DIRECTOR
NAME:	JAMES D RUSSO		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
CITV/CT/7ID/CO	SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-		
		OFFICER	X DIRECTOR
NAME:	GEORGE P SHAFRAN		
TITLE:	DIRECTOR		
ADDRESS:	8270 GREENSBORO DRIVE		
CITY/CT/7ID/CO.	SUITE 500		
CITY/ST/ZIP/CO:	MCLEAN VA 22102-		

		OFFICER	X DIRECTOR			
NAME:	ALICE M STARR					
TITLE:	DIRECTOR					
ADDRESS:	8270 GREENSBORO DRIVE					
CITY/ST/7ID/CO	SUITE 500					
CITY/ST/ZIP/CO:	MCLEAN, VA 22102-					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND						
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ JENNIFER L DEACON	JENNIFER L DEACON,	11/2	28/2011			
SIGNATURE OF DIRECTOR/OFFICER	SVP/CONTROL/S		DATE			
LISTED IN THIS REPORT	PRINTED NAME AND CORPOR	RATE				
	TITLE					
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.